



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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In re application of:

EARNEY E. STOUTENBURG ET AL.

Group Art Unit: 2876

Serial No.: 10/037,827

Filed: January 3, 2002

Examiner: Richard C. Vults

Attorney Docket No.: FDC 0167 PUS

For: METHOD FOR RECEIVING ELECTRONICALLY
TRANSFERRED FUNDS USING AN
AUTOMATED TELLER MACHINE

**SUPPLEMENTAL INFORMATION
DISCLOSURE STATEMENT**

Commissioner for Patents
U.S. Patent and Trademark Office
P.O. Box 1450
Alexandria, Virginia 22313-1450

Sir:

In compliance with the duty of disclosure under 37 C.F.R. § 1.56 and § 1.97-1.98, the references listed and identified on the attached Form PTO/SB08A are being submitted herewith for consideration by the Examiner. This Statement is being filed in accordance with 37 C.F.R. § 1.97(c), i.e., after the mailing date of a first Office Action on the merits but before the mailing of a final action or a notice of allowance, and includes the fee of \$180.00 as set forth under 37 C.F.R. § 1.17(p).

While this Statement is being filed in compliance with the duty of disclosure, citation of the attached patent application is not to be construed as an admission that any of the reference(s) are "material" as defined under 37 C.F.R. § 1.56(b).

Applicants also wish to bring to the Examiner's attention that, more than one year prior to the actual filing date of the present application, the assignee of the present application and an agent of the assignee used a method for performing send transactions at stores of the agent. The method involved a sender using a telephone at a store of the agent to contact a customer services representative of the assignee to initiate a send transaction. The sender then provided the assignee representative transaction information such as the name of

the intended recipient and the desired amount of money to be sent to the recipient. Next, the assignee representative provided a numeric code to the sender. The transaction information and code were also stored on a central data base. Next, the sender provided the code to an employee of the agent, and the employee entered the code into a terminal in communication with the data base to retrieve the transaction information. The data base then transmitted to the terminal a collect amount, and the employee collected the collect amount from the sender.

Respectfully submitted,

EARNEY E. STOUTENBURG ET AL.

By: 

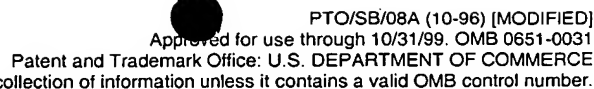
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| Sheet | 1 | of | 1 |
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Complete if Known

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|-------------------------------|------------------------------|
| Application Number | 10/037,827 |
| Filing Date | January 3, 2002 |
| First Named Inventor | Earney E. Stoutenburg et al. |
| Group Art Unit | 2876 |
| Examiner Name | Richard C. Vults |
| Attorney Docket Number | FDC 0167 PUS |

U.S. PATENT DOCUMENTS

[illegible]

FOREIGN PATENT DOCUMENTS

[illegible]

**Examiner
Signature**

Date
Considered

*EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

¹ Unique citation designation number. ² See attached Kinds of U.S. Patent Documents. ³ Enter Office that issued the document, by the two-letter code (WIPO Standard ST.3). ⁴ For Japanese patent documents, the indication of the year of the reign of the Emperor must precede the serial number of the patent document.

⁵ Kind of document by the appropriate symbols as indicated on the document under WIPO Standard ST. 16 if possible. ⁶ Applicant is to place a check mark here if English language Translation is attached.